

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building March 28, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Rich Vargo, County Clerk.

8:30 Public Comment

Hjerda McAllister, Administrative Assistant; and Ed Grabianowski, Manhattan Mercury, attended.

Discussion followed on the Tri -County Meeting to be held for the County Commission on Thursday, April 4, 2002.

Johnson moved to approve the minutes of March 25, 2002 as amended. Frey seconded. Carried 3 -0.

Press Conference Items for April 1, 2002:

1. Update on roofing repair - Dan Harden
2. Update on Appraisal Appeal Process - Sam Schmidt

9:00 Business Meeting

Ed Grabianowski, Manhattan Mercury; Yolande Adair; Suzie Martin, Administrative Analyst; Johnette Mueller, Budget and Finance Officer; Bill Lansdowne, Director of Information Systems; and Stan Morgan, Counselor/Director of Administrative Services, attended.

The Board of County Commissioners signed Riley County Personnel Action Forms for the following:

- Barbara Drown, a new hire, as a Real Estate Appraiser II, in the Appraiser's Office, at a grade 7 step 1, at \$11.60 per hour.
- William N. Wagner, Real Estate Specialist, in the Clerk's Office, for Separation from County Service, effective March 15, 2002.

Johnson moved to sign a Highway Use Permit for Sprint -United Telephone Company to bury a fiber optic cable (cable to be a minimum of 42 inches in depth) along Barton Road placing cable on private easement where possible; located in Sec. 12, Twp. 8, Rng. 5. Newsome seconded. Carried 3 -0.

Frey moved to sign the Transcript Certificate for General Obligation Temp Note, Series 2002 -1. Johnson seconded. Carried 3 -0.

Johnson moved to sign Resolution No. 032802 -32 rearranging the three commissioner districts in Riley County, Kansas. Frey seconded. Carried 3 -0.

Frey moved to sign the Second Amendment to the Loan Agreement for the Kansas Water Pollution Control Revolving Fund (KWPCRF) loan to construct the new wastewater collection system (University Park). Johnson seconded. Carried 3 -0.

Johnson moved to sign Larson Construction Company Inc. Change Order Number 2 for Tuttle Creek Boulevard Transmission Maint to Barnes Road in the amount of \$4,000.00. The total contract price is now \$274,452.50. Frey seconded. Carried 3 -0.

Discussion followed on the Law Enforcement/Riley County Cost Allocations.

Frey moved to approve the following designated Law Enforcement/Riley County Cost Allocations:

LAW ENFORCEMENT/RILEY COUNTY COST ALLOCATIONS	COUN TY	RCP D	911	EO C
Substation Rental	X			
Range	X			
-Range Lease	X			
-Range Mowing, Weed Control		X		
-Range Grading/Gravel of Roads, Bridge, Parking Lots	X			
-Range Snow Removal of Roads, Bridges, Parking Lots		X		
-Range Driftwood Removal	X			
-Range Maintenance/Repair of Building	Major	Minor		
-Range Maintenance/Repair of Security Fencing	N/A	N/A		
-Range Repair of Berms & Backstops	X			
-Range Maintenance of Training Equipment		X		
Trailer Rent Storage	X			
Rental of Storage Units	X			
Juvenile Transports (County by Agreement)	X			
Generator Maintenance			X	
UPSS System		X		
Dispatch Lighting (Fixtures)	X			
Dispatch Consoles			X	
Light Fixtures/Ballasts/Switches (except bulbs)	X			
Electrical Outlets/Wiring	X			
DUI Video System		X		
Interview Video System		X		
Video Arraignment System		X		
Fire Alarm System	X			
Key Card System		X		
Air Conditioning System	X			
Heating System	X			
Thermostats	X			
Sinks, Stools, Drains	X			
KDHR-Boiler Inspections	X			
Boiler Service	X			
Sprinkler System (Inside Fire System)	X			
Gas Tank/Pump Maintenance/Repairs	X	X		
Gas Card/Computer System		X		
Gas Tank Licenses	X			
LEC				
-LEC Bicycle Area Fencing, Gravel, Etc.	X			
-LEC Mowing Grass		X		
-LEC Snow Removal		X		
-LEC Limb/Debris Removal		X		
-LEC Parking Lot Maintenance (Asphalt Repair Only)	X	X (Clean, Paint)		
-LEC Sidewalk Maintenance (Concrete Repair Only)	X	X (Clean, Paint)		
-LEC Confinement Fencing	X			
-LEC Security Camera/Mic System		X		
-LEC Entrance Doors	Major	Minor		
-LEC Garage Doors	Major	Minor		
-LEC Office Doors (except locks)	Major	Minor		
-LEC Window Maintenance (except cleaning)	Major	Minor		
-LEC Elevator Maintenance	X			

-LECPainting	X (Major)	X (Minor)		
-LECReplacingCarpet(notcleaning)	X	X (Clean)		
-LECCeiling/Roof	X			
-LECMaintainFireExt inguishers		X		
-LECMaintainScottyPacks		X		
-LECVideoSystem -Confinement		X		
-LECIntercomSystem		X		
-LECConfinementDoorSystem	X			
-LECTelephoneSystem		X		
-LECElectrical/GasSystem	X			
-LECComputerSystem		X		
-LECDISCService	X (Share)	X (Share)		
-LECWater&SewerService(exceptirrigation&drainage)		X		
-LECWindowCleaning		X		
-LECCarpetCleaning		X		
-LECPest/TermiteControl		X		
-LECTrashRemoval(exceptlimbs,debris,etc.)		X		
-LECCooler	X			
-LECFreezer	X			
-LECStoves,CookingEquipment		X		
-LECKitchenFixtures		X		
-LECWasher		X		
-LECDryers		X		
-LECCarts/LaundryBags		X		
InmateHousing		X		
-Mattresses,Pillows,Blankets,Bedding,Etc.		X		
-Cots,Tables,TVRacks,Railings,BuildingSeating,Etc.		X		
-TVs		X		
OutofJurisdictionHousingCosts -Males	X	X		
OutofJurisdictionHousingCosts -Females	X	X		
SiteDrainage	X			
IrrigationSystem	X			
IrrigationWaterCharges		X		
InmateMedical	X			
Extradition		X		

Johnsonseconded.Carried3 -0.

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viewing,partitionfencebetweentheNE¼andNW¼,4 -7-5,RileyCounty,
Kansas.Johnsonseconded.Carried3 -0.

9:50MontyWedel,DirectorofPlanningandDevelopment

EdGrabianowski,ManhattanMercury;andStanMorgan,Counselor/
DirectorofAdministrativeServices,attended.

Frey moved to sign the agreement to commit Project Impact funds to assist with the installation of a storm shelter in Northcrest Mobile Home Park.

Johnson seconded. Carried 3 - 0.

Frey moved to sign the Addendum to Agreement between Board of Commissioners of Riley County, Kansas and the Riley County Conservation District dated November 5, 2001 concerning the preparation/implementation of Stormwater Management Plans in Riley County. Johnson seconded. Carried 3 - 0.

Discussion followed on D-3 rezoning issues.

Wedelsaid he would like to discuss the issue with the Planning Board.

10:20 Bid Opening for Riley County Courthouse Plaza East Level 3 reroof – George Wuertz, Assistant County Engineer; Bruce McMillan and Morris Dozier, Bruce McMillan AIA, Architects, P.A.

Stan Morgan, Counselor/Director of Administrative Services, attended.

The commission opened the bids for the Riley County Courthouse Plaza East Level 3 reroof.

<u>Contractor</u>	<u>Bond</u>	<u>Base Bid</u>	<u>Total</u>	<u>Days</u>	<u>Addenda Receive</u>
1. Danker Roofing, Inc. 8521 East Highway 24 Manhattan, KS 66502	5%	\$47,000.00	\$47,000.00	120	1, 2 & 3
2. Diamond Everl ey Roofing 2200 E. 23 rd Street P.O. Box 3509 Lawrence, KS 66046	5%	\$45,600.00	\$45,600.00	120	1, 2 & 3
Bruce McMillan AIA, Architects, P.A. Architects Estimate		\$62,700.00	\$62,700.00		

Frey moved to refer the bid to staff for evaluation and recommendation.

Johnson seconded. Carried 3 - 0.

10:30 Stan Morgan, Counselor/Director of Administrative Services

• **Administrative Work Session**

Morgan discussed the Chamber of Commerce setting up the structure of the committee for the 1½ cent sales tax issue.

Morgan discussed the lease agreement on the Memorial Hospital Facility.

Frey moved to approve the following warrant vouchers for March 29, 2002:

County General	\$237,234.04
Project Impact	5,573.73
Truancy Monitor	60.19
22 nd Dist Juvenile Serv	1,648.27
Juvenile Intake Case Mgr	282.48
School Resource Grant	32.00
Riley Co. Juvenile Service	2,686.22
22 nd Jud Dist Adult Serv	4,989.37
21 st Jud Dist Teen Court	404.89
Law Enforcement Center	3,926.00
Riley Co Adult Services	4,702.68
Capital Improvements Fund	8,480.46
Emergency 911	5,219.75
Workers Compensation Rsrv	1,276.50
Solid Waste	72,354.51
County Building	8,670.65
Landfill Closure	1,767.64
Riley Co Fire Dist #1	24,282.50
University Park W&S	4,315.73
Hunters Island Water Dist	1,417.46
Deep Creek Sewer	280.56
Moehlman Bottoms	538.71
Valleywood Operations	4,223.24
Terra Heights Sewer	664.19
Konza Water Operations	1,559.75
Barnes Road Water Dist	60,416.23
Wharton Manor Remodel	36,675.00
TOTAL.....	\$493,682.75

Johnson's econded. Carried 3 -0.

11:30 Lyle Butler, Chamber of Commerce

Stan Morgan, Counselor/Director of Administrative Services; Jan Kruh, League of Women Voters; and Dick Jepsen, attended.

Butler presented a letter from the Chamber of Commerce to the Riley County Commissioners.

The commissioners agreed to appoint Stan Morgan as Riley County's sex officio on the committee meetings. -

The Board of County Commissioners have approved and signed Escapes and Abates for March, tax year 2001.

12:10 Johnson moved to adjourn. Frey seconded. Carried 3 -0.